

# BAY HEAD BOARD OF EDUCATION

145 Grove Street  
Bay Head, NJ 08742  
(732) 892-4704 Ext. 119

## AGENDA

July 22, 2019

1. Pursuant to the N.J. Open Public Meetings Act, adequate notice of this meeting was posted in the Borough Hall on July 12, 2019 and delivered to The Ocean Star and the Asbury Park Press, official newspapers of the Board. The meeting is to be held at the Bay Head School Library, Meadow Avenue in Bay Head at 2:00 PM. Generally, it is anticipated the public portion of the meeting shall begin at approximately 2:45 PM.
2. Pledge of Allegiance to the Flag.
3. Roll Call: Mr. Hinds, Mrs. Antognoli, Mr. Pearce, Mrs. Curtis, Mr. Pritchard
4. RESOLUTION FOR EXECUTIVE SESSION, a Motion to adjourn to closed session for discussions relating to matters of litigation, personnel, students, and contracts.  
The Board will discuss tuition students; hiring a part-time teacher, a tuition reimbursement request and hiring a certificated substitute.
5. Reconvene from Closed Session.
6. Open to Public for Agenda Items
7. Correspondence
8. **Board Member Committee Reports:**  
Curriculum: Committee of the Whole –Mrs. Antognoli and Mr. Pritchard  
Technology: Committee of the Whole – Mrs. Antognoli and Mr. Curtis  
Budget/Finance: Mr. Hinds and Mr. Pearce  
Personnel/Negotiations Mr. Hinds and Mr. Pearce  
Buildings/Grounds: Mrs. Curtis and Mr. Pritchard  
Policy: Mrs. Antognoli  
Community Relations: Mr. Pearce  
Delegate/Legislative: Mrs. Curtis and Mr. Pearce

Athletics: Mr. Pritchard and Mrs. Curtis

**RECOMMENDATIONS FROM THE SUPERINTENDENT**

9. **Spring Semester Student Safety Data System Certification** A Motion to approve the certification of the Student Safety Data System for the 2018-2019 School Year as follows:

Total Number of HIB Complaints: 0

Number of Confirmed HIB Incidents: 0

HIB Trainings: 5

10. **Southern Regional Institute/ETTC Provided Services** A motion to approve membership in the Southern Regional Institute/ETTC Provided Services for the 2019-2020 school year.

11. **Monmouth Ocean Athletic League** A Motion to approve participation in the Monmouth Ocean Athletic League (MCAL) for the 2019-2020 school year.

12. **Part-time Middle School Math and Science Teacher – Lauren Bardsley A** Motion to approve Lauren Bardsley as a part-time Math and Science Teacher on Step 1 at 57% time at a salary of \$32,957.

13. **ANTI- BULLYING SELF ASSESSMENT/HIB-ITP CERTIFICATION A** Motion to authorize submission of the “School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act” Statement of Assurances as well as the EVVRS and HIB-ITP data certification.

14. **2019-2020 Stipend Positions** A Motion to approve the following stipend positions for the 2019-2020 school year at the contracted rate.

Technology Club – Miss Wills

Law Club - Mr. Kennedy

Writing Club – Mrs. Fallivene

Homework Club – Mrs. Peters

Student Council – Mrs. Galarza

Safety Patrol - Mrs. Califano

Yearbook – Miss Wills

Talent Show Mrs. Galarza and Mrs. Califano

Newspaper - Mrs. Phelps

Teacher in Charge – To be determined

8<sup>th</sup> Grade Advisor – Mrs. Fallivene

Coaching AD – Mr. O’Connor

IR&S – Mr. O’Connor, Ms. Meyer, Mrs. Califano, Mrs. Sierotko and Mrs. Phelps

Art Club – Mrs. Ray

Aftercare – Mrs. Fallivene (2 days)  
Cheerleading – Miss Kiss  
Antrim Olympics – Mr. Speelman, Mr. Lewis, Mr. Kennedy, Mr. O’Connor  
State Testing Coordinator – Mrs. Wisliceny and Mrs. Peters (shared)  
Girls’ Soccer Coach – Mrs. Puglisi  
Boys’ Soccer Coach – Mr. Speelman  
Boys’ Basketball Coach – Mr. O’Connor  
Girls’ Basketball Coach – Mrs. Beyer  
Girls’ Softball Coach – Mr. Lewis  
Washington DC Trip – Mr. Kennedy, Mrs. Siertotko, Mrs. Fallivene  
PEEC Trip – Mr. Speelman, Mr. O’Connor, Ms. Meyer, Mrs. Sierotko

15. **Tuition Reimbursement Request – Mrs. Galarza** A Motion to approve a tuition reimbursement request from Mrs. Galarza for the fall semester 2019 to be reimbursed at the contracted rate.
16. **Workshop(s)** A Motion to approve the attendance and related expenses for the following staff member(s) for the 2019-2020 school year.
  - Mr. Camardo October 16, 17, 18, 2019
  - Mr. Camardo August 29, 2019
  - Mrs. Trainor August 29, 2019
  - Mr. Bish August 13, 2019
17. **Certificated Substitute** A Motion to add Madeline Kerns to the 2019-2020 Certificated Substitute list pending background and records check.
18. **Mindfulness Brain Break** A motion to implement a ten minute Mindfulness Brain Break to comply with new state standards of at least 150 minutes of health, safety and physical education per week and to approve training for staff.
19. **Facility Use Request – Point Pleasant Soccer Club** A Motion to approve the following items:
  - 19.1 **Point Pleasant Soccer Club - Summer** To approve a facility request from the Point Pleasant Soccer Club for use of the school field Monday, Wednesday, Thursday and Friday from 3:00 PM to 8:30 PM and Saturday 8:00 AM to 1:00 PM from July 22, 2019 through August 31, 2019.
  - 19.2 **Point Pleasant Soccer Club – Fall** To approve a facility request from the Point Pleasant Soccer Club for use of the school field Monday, Wednesday, Thursday and Friday from 6:00 PM to 8:30 PM and Sunday 8:00 AM to 8:00 PM.
20. **Title I Coordinator** A Motion to appoint Carolyn Meyer as Title I Coordinator for the 2019-2020 school year.

**RECOMMENDATIONS FROM THE BOARD SECRETARY/BUSINESS  
ADMINISTRATOR**

21. **Approval of Minutes** A Motion to waive the public reading and approve the minutes of the following:  
June 24, 2019 – Regular Meeting, Open and Executive Session
  
22. A Motion to approve the following three items:
  - 22.1 **Financial Reports:** Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending June 30, 2019 as reconciled.
  - 22.2 **Certification of No Over-expenditures:** Pursuant to NJAC 6A:23-2.22 (c) 3-4, accept and certify the Budget Appropriations Report for the month ending June 30, 2019 certifying no line item account has been over-expended through payments or contractual orders in violation of NJAC6A:23-2.22 (b) and sufficient funds are available to meet the financial obligation of the Bay Head Board of Education.
  - 22.3 **Board Certification:** Recommend acceptance that through the adoption of this resolution, the Bay Head Board of Education, pursuant to N.J.A.C. 6A:23-2.11 (c) 4, certifies that as of June 30, 2019 after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the Business Administrator that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 c(4) i.-vi and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
  
23. **List of Bills** A Motion to approve the following RESOLUTION:  
BE IT RESOLVED by the Bay Head Board of Education totaling **\$95,009.05** for the 2019-2020 school year to be paid, and the Secretary and President be hereby authorized and directed to draw orders on the Treasurer for the payment of same, if and when funds are available.
  
24. **District Taxes** A motion was to approve the following RESOLUTION:  
RESOLVED, that the amount of district taxes needed to meet the obligations of the Board for the months of July and August 2019 is \$638,838 and \$111,801.50 for debt service and that the Borough of Bay Head is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty days in accordance with the statutes relating thereto.
  
25. **Harbor School Agreement** A Motion to approve a tuition agreement between the Bay Head Board of Education and the Harbor School, LLC for the 2019-2020 school year.

26. **Shared Service Agreement – Borough of Bay Head** A Motion to approve a Shared Service Agreement with the Borough of Bay Head for a School Resource Officer for the 2019-2020 school year.
27. A Motion to approve the item:
  - 27.1 **Extraordinary Aid 2018-2019** A Motion to approve a budget adjustment in the amount of \$24,548 in Extraordinary Aid.
28. **Transportation – Point Pleasant Borough** A Motion to approve the following joint Transportation Agreements with Point Pleasant Borough Board of Education:
  - 28.1 **OCTVS-Performing Arts Academy** To Approve Route JLAINP4 to transport one student to the OCTVS Performing Arts Academy for the 2019-2020 school year in the amount of \$3,936.60.
  - 28.2 **Athletic/Field Trips (per hour)** To Approve Route 4210 to transport students to Athletic/Field trips as needed for the 2019-2020 school year at the hourly rate of \$67.47.
29. New Business
30. Old Business
31. **Motions from the floor**
32. **Superintendent’s Report**
  - A. Enrollment as of June 12, 2019

Bay Head School	123 students
Point Pleasant Beach High School	30 students
Vocational School Students	2 students
Out of District	<u>2 students</u>
<b>Total</b>	<b>157 students</b>
33. Public Comment
34. If Required, Executive Session, Motion to approve the following:

BE IT RESOLVED, the Bay Head Board of Education meet in closed session to discuss matters that are exempt from public discussion pursuant to the New Jersey Open Public Meetings Act.
35. Reconvene from Closed Session
36. Action, if required
37. Motion to adjourn